TOWN OF DARIEN BOARD OF SELECTMEN REGULAR MEETING TO BE HELD ON MONDAY, MAY 7, 2012

7:45 PM in Room 206

AGENDA

7:20 PM - Executive Session, Interviews

- 1. CALL TO ORDER
- 2. REPORT from Robert Riith, Chairman, Sewer Commission
- 3. FIRST SELECTMAN'S REPORT
- 4. ADMINISTRATIVE OFFICER'S REPORT
- 5. PUBLIC COMMENT
- 6. NEW BUSINESS
 - a) Discuss EMS Committee charge
 - b) Discuss and Take Action on Middlesex Middle School Roof Building Committee
 - c) Transfers

Registrar of Voters - Elections

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:	To:
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Acct. No.	Account	Amount	Acct. No.	Account	Amount
	Contingency	\$2,000	10107661-81002	P/T Salary	\$2,000
	TOTAL	\$2,000		TOTAL	\$2,000

7. AGENDA REVIEW

8. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointment**:

a) Jennifer Geddes to the Advisory Board of Health for a 1-year term beginning on January 1, 2012 and expiring on December 31, 2012.

9. FORTHCOMING MEETINGS

May 8, 2012	Board of Education Regular Meeting at 7:30 p.m.
May 8, 2012	Planning & Zoning Commission General Meeting at 8:00 p.m.
May 14, 2012	RTM Meeting at 8:00 p.m. (Budget Meeting)

May 15, 2012 Board of Finance Regular Meeting at 7:30 p.m.

May 16, 2012 Parks & Recreation Commission Regular Meeting at 7:30 p.m.

May 21, 2012 Board of Selectmen Regular Meeting at 7:45 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT